

**EXTRACT OF MINUTES OF MEETING
OF THE GOVERNING BOARD OF THE
SOUTHERN PLAINS EDUCATION COOPERATIVE DISTRICT NO. 0915**

Pursuant to due call and notice thereof, a meeting of the Governing Board of the Southern Plains Education Cooperative District No. 0915, was held on the 13th day of June, 2018, at 5 pm.

The following Board members were present:

And the following were absent:

Member _____ introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING CONCEPT OF CONSOLIDATING EDUCATION
PROGRAMS OF THE SOUTHERN PLAINS EDUCATION DISTRICT AT ONE SITE
IN FAIRMONT, MINNESOTA**

WHEREAS, the Southern Plains Education Cooperative District No. 0915 provides education and related services, as well as other education-related programs and services, to children with disabilities and at-risk of dropping out of high school who are enrolled in the five school districts who are members of the Cooperative; and

WHEREAS, at the present time, the alternative education-related programs and services provided by the Cooperative are located at a school building in Winnebago, Minnesota, which is aging and in need of significant updating; and

WHEREAS, as a result of concerns over the sufficiency of district facilities, and a desire for cost savings; the Southern Plains Education Cooperative recently engaged the services of Springsted Incorporated to conduct a Facility and Educational Program Review; and

WHEREAS, Springsted's Report, dated December 16, 2014, recommended that the Education District's programs and services be relocated and consolidated to a single site; and

WHEREAS, the Executive Director of Southern Plains with guidance from the Governing Board, and the member district superintendents examined multiple options for facilities; and

WHEREAS, the Southern Plains Education Cooperative Board recommends the purchase of a vacant school building in Fairmont, Minnesota which will provide the best fit with necessary renovations and additions.

WHEREAS, Springsted provided updated estimates for the cost of renovations and additions of the Fairmont facility in December 2017 at \$10,575,000.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Southern Plains Education Cooperative District No. 0915, as follows:

1. The Governing Board hereby approves and supports the concept of relocating and consolidating the Education District's programs and services to one site, located in Fairmont, Minnesota.
2. The Administration of the Education District is hereby authorized to work with school districts who are members of the Cooperative to develop a feasible plan to relocate and consolidate the Cooperative's programs and services.

The motion for the adoption of the foregoing resolution was duly seconded by Member _____ and upon vote being taken thereon, the following voted in favor thereof:

Haugh _____ Nowicki _____ Laue _____
Russenberger _____ Schrader _____

And the following voted against:

Haugh _____ Nowicki _____ Laue _____
Russenberger _____ Schrader _____

Whereupon said resolution was declared duly passed and adopted.